



**Sunshine Act Meetings**  
**Regular Board of Directors Meeting**

**TIME & DATE:** 2:00 p.m., Thursday, December 17, 2020

**PLACE:** Via Conference Call

**STATUS:** Open (with the exception of Executive Session)

**MATTERS TO BE CONSIDERED:**

The General Counsel of the Corporation has certified that in his opinion, one or more of the exemptions set forth in 5 U.S.C. 552 (b)(2) and (4) permit closure of the following portion(s) of this meeting:

- Executive Session

**AGENDA:**

- I. CALL TO ORDER**
- II. Executive Session: Report from CEO**
- III. Executive Session: Report of CFO**
- IV. Action Item Approval of Minutes**
- V. Action Item Acceptance of Revised Audit Committee Charter**
- VI. Discussion Item NeighborWorks Compass Update**
- VII. Management Program Background and Updates**
- VIII. Adjournment**

**CONTACT PERSON FOR MORE INFORMATION:**

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**Lakeyia Thompson**

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Billing Code: 7570-02

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